

A G E N D A
CONTINUED SESSION
July 13, 2021

10:00 a.m.

- **Call to Order**
- **Public Comments**
- **New Business:**
 - **Lee Ann Dale, Assistant Administrator**
 - **Coal Severance Revision #1**
 - **Internal Budget Revision for Prosecutor**
 - **Pam White, Administrator**
 - **Salary adjustment for Prosecutor**
 - **2021 WVEDC Annual Fall Conference for Economic Development Director**
 - **Konica copier for Economic Development office**
 - **Hire part time mechanic**
- **Approve bills and purchase orders**

Subject to update 48 hours prior to meeting, please check Courthouse Annex bulletin board for updates.

The Boone County Commission met in CONTINUED SESSION on Tuesday, July 13, 2021. Those present for the meeting were Commission President, Craig Bratcher, Commissioner Brett Kuhn and Commissioner Jacob Messer. Staff present were Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 609, Commission President, Craig Bratcher called the meeting to order at 10:00 a.m.

At Track 1 on CD, Commissioner Kuhn made a motion to approve a Fiscal Year 2021-2022 Coal Severance Fund, Revision No. 1, in the amount of \$100,000.00, seconded by Commissioner Messer, motion passed.

At Track 24 on CD, Commissioner Messer made a motion to table the decision for a Fiscal Year 2021-2022 Internal Budget Revision, for Department#405 Prosecuting Attorney, seconded by Commissioner Kuhn, motion passed.

At Track 27 on CD, Commissioner Kuhn made a motion to approve for Kris Mitchell to attend the 2021 West Virginia Economic Development Council Annual Fall Conference, held on September 20 through September 22, 2021, at the Mountain Health Arena in Huntington, including registration fee and lodging, seconded by Commissioner Messer, motion passed.

At Track 29 on CD, Commissioner Messer made a motion to approve to sign a contract with Komax, for the Boone County Economic Development Authority, at a rate of \$127.00 monthly, for 36 months, and further agrees for Craig Bratcher, Commission President, to sign on its behalf, seconded by Commissioner Kuhn, motion passed.

At Track 32 on CD, Commissioner Kuhn made a motion to approve to hire Clifton Wallace, as part time mechanic, at the rate of \$11.00 hourly, effective July 14, 2021, seconded by Commissioner Messer, motion passed.

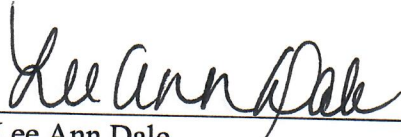
At Track 35 on CD, Commissioner Kuhn made a motion to approve to be included in the National Opioid Litigation Purdue Bankruptcy Plan, seconded by Commissioner Messer, motion passed.

At Track 37 on CD 607A, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 37 on CD 607A, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

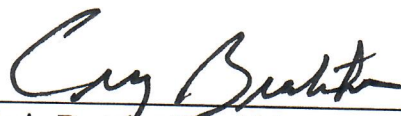
At Track 38 on CD, Commission President Craig Bratcher Continue the Meeting until July 20, 2021, at 3:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 13, 2021, at 10:00 a.m.

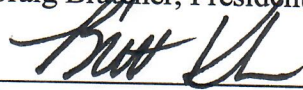


Lee Ann Dale

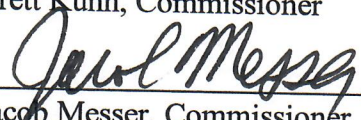
Accepted and Approved this 20th day of July, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner